

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, January 16, 2017

Time: 9:30 a.m.

Committee members: Foelker, Matt
Kelly, Mike
Nass, Steve
Payne, Laura
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for December 12, 2016
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Amending the Jefferson County Parks Ordinance to allow the Parks Director to assign a designee to issue citations and violation notices
9. Discussion and Possible Action on Amending the Parks Ordinance (Section 8.10) to include a Policy on Foraging in Jefferson County Parks
10. Discussion and Possible Action on Annual Outdoor Recreation Aids Grant 2017-2018 WI DNR Snowmobile Trail Maintenance Program
11. Discussion and Possible Action on the installation of a controlled dusk to dawn gate at Carnes East and ownership of Jones Lane as it pertains to the Town of Jefferson
12. Discussion and Possible Action on Pohlmann Park Silo
13. Discussion and Possible Action on entering into a Lease with the WIDNR for Management of the Palmyra Environmental Learning Center
14. Discussion on Vandalism in County Parks
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion on Interurban Trail
17. Review of Financial Statements (November 2016) and Department Update – Parks Department
18. Adjourn

Next scheduled meetings: February, 2017
March, 2017
April, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.